



**MINUTES
REGULAR VILLAGE BOARD MEETING
MARCH 23, 2021**

1. CALL TO ORDER – 7:05 PM

PRESENT: Mayor Craig B. Johnson, Trustees Nancy J. Czarnik, Patton L. Feichter, Jeffrey C. Franke, Samuel L. Lissner, Christine K. Prochno and Stephen F. Schmidt

ABSENT: None

A Quorum was present.

Also Present: Village Manager Raymond R. Rummel, Village Attorney George B. Knickerbocker, and Deputy Village Clerk Jennifer S. Mahon

2. PLEDGE OF ALLEGIANCE / INVOCATION – Pastor Dan Folwaczny, Queen of the Rosary and St. Julian Eymard Churches

3. APPROVAL OF MINUTES OF MARCH 09, 2021 – Motion to approve the Minutes of the Regular Village Board Meeting held on March 09, 2021 as submitted and dispense with the reading.

Moved by Trustee Czarnik Seconded by Trustee Lissner

VOICE VOTE

MOTION CARRIED

4. MAYOR & BOARD OF TRUSTEES' REPORT

Mayor Johnson-

Special Events - Elk Grove is moving forward with the Summer concerts, Memorial Day, RotaryFest, Play-Picnic-Party event, Oktoberfest, and the Parade. We are getting back to normal in a safe manner.

Vaccine Clinic - We had our first vaccination clinic on the 16th that went well with all 1,638 shots administered. We are guaranteed one more and as soon as a date is confirmed the public will be notified. Don't wait for our event, continue to check other locations for the vaccine. The employees did a phenomenal job at the vaccination site and the Village has received many cards, letters and phone calls thanking the Village.

Election - Mayor Johnson discussed the importance of voting in the upcoming municipal election.

New Lightning Detection System - Twenty years ago Elk Grove Village was the first town in the country to get a lightning detection system that covered the entire Village. The Village is replacing the system with Pocket Perry that is solar powered and has speakers that can be used for voice notifications. The Village is partnering with the Park District with the Village purchasing the system and the Park District paying to maintain it.

Don Henderson, Library Trustee since 1985, passed away about two weeks ago. Don helped build the new Library we have today and the Village is a better place because of his dedication to the community.

Love's Fueling Station had their groundbreaking last Friday and plan to open up before Labor Day.

Makers Wanted Marketing Update - The Village will be sponsoring the Chicago White Sox. There will be a Makers Wanted inning for each game with the Makers Wanted logo on the screen for an entire inning.

The Village is expected to receive a COVID stimulus check for 4 million dollars, we may get half the money in about 6 months and the other half in about 3 years. We ask the Governor's assistance to please send the money to the Village as all towns need the money to help the community.

Budget- The Village held the Budget meeting on March 16th. The budget has decreased this year and Mayor Johnson thanked the department heads for a great job delivering services to the community.

The Village Board received a list of reappointments to the Boards and Commissions of the Village. The following members were reappointed: Butch Ehrke, Chairman of the Fire and Police Commission, John Glass, Chairman of the Plan Commission, Fred Geinosky, Secretary of the Plan Commission, and Allan Ambrose, Vice President of the Police Pension Board.

Motion to approve the re-appointments to the Boards and Commissions.

Moved by Trustee Lissner **Seconded by** Trustee Czarnik

VOICE VOTE

MOTION CARRIED

Mayor Johnson read a special thank you addressed to the Mayor and staff for the vaccination.

Trustee Schmidt – It was a pleasure participating in the vaccination clinic. Attended the Love’s Groundbreaking Ceremony and the Screen Americas ribbon cutting.

Trustee Prochno – Met with staff yesterday to discuss the Memorial Day Ceremony for Monday, May 31st that will be held indoors at the Pavilion.

Trustee Lissner – Attended the Love’s Travel Stop Groundbreaking and enjoyed the remarks made by the Mayor, Commissioner Kevin Morrison, John Gullo and Chad Bruner.

Trustee Czarnik – Attended the Love’s Groundbreaking and the Screen Americas Grand Opening. Our volunteers were wonderful – not just staff but many residents volunteered for the vaccination clinic. Applications for the Czarnik/Heffern Memorial Scholarships are now available online at czarnikgolf.com and the Village website. There are eight (8) \$1,000 scholarships to be awarded to Elk Grove residents that are graduating from high school. The applications must be received by April 23.

Trustee Feichter – The Community Character Coalition is offering four (4) \$2,000 college scholarships. Forms are available on the Village website and at all school Counselor offices which are due May 3rd at 3:00 pm. Awarding of the scholarships will take place at the Village Board meeting on June 15th. This Sunday, the CCC will be attempting to run a virtual Carnival at 3:00 pm.

Trustee Franke – No Report.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the March 23, 2021 Accounts Payable Warrant in the amount of \$631,967.08.

Moved by Trustee Czarnik **Seconded by** Trustee Lissner

AYES: Trustees Feichter, Franke, Lissner, Prochno, Schmidt, Czarnik

NAYS: None

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization to award a purchase contract to MNJ Technologies of Buffalo Grove, IL to provide two (2) Hewlett Packard network servers for a combined amount not to exceed \$34,336.84.
- b. Authorization to award a purchase contract through the Suburban Purchasing Cooperative (SPC) to Kunes Country Ford of Antioch, IL for the purchase of one (1) Ford Expedition in the amount of \$37,702 from the General Fund.
- c. Authorization to award a professional service contract to Bayless Communications LLC of Chicago, IL for strategic consulting services to support business retention and recruitment efforts in an amount not to exceed \$54,000 from the Busse-Elmhurst TIF Fund.
- d. Authorization to award a purchase contract to Heartland Business Systems of Lisle, IL for the purchase of HP desktop computers in the amount of \$46,408.05 from the FY 22 budget.
- e. Authorization to award a purchase contract through the Sourcewell Purchasing Cooperative to TransChicago Truck Group of Elmhurst, IL for the purchase of a 5 Ton Tandem Axle Dump with plow and spreader in the amount of \$210,574 from the Capital Replacement Fund.

- f. Authorization to award a professional service contract to Red Caffeine, Inc. of Lombard, IL to continue implementation of the Beyond Business Friendly marketing campaign with a total contract amount not to exceed \$212,990 funded through the Business Leaders Fund.
- g. Authorization to award a professional service contract to Nicholas & Associates, Inc. of Mount Prospect, IL to act as Construction Manager and Constructor for design, architectural drawings, trade bidding, permitting, supervision of demolition & construction, and administration of trade packages for Masonry Repairs at the Charles J. Zettek Municipal Complex (901 Wellington Av.) for a total contract amount not to exceed \$488,394 from the Capital Projects Fund, in the amounts designated as follows:
- 14.03% of the actual construction cost for Construction Management, Architectural & Engineering services (\$52,374); and
 - A fixed General Conditions budget (\$41,325).
 - Bonds & Insurance (\$6,310).
 - Administer a construction contract with the lowest responsive and responsible bidder (\$373,385).
 - Reimbursable expenses (\$15,000).
- h. Authorization to award a professional services contract to HR Green, Inc. of McHenry, IL for engineering review and coordination services related to the new Illinois Route 490 section of the Tollway System in the amount of \$250,000 from the Busse-Elmhurst TIF Fund.
- i. Authorization to approve the third quarter financial report ending January 31, 2021.
- j. Adopt Ordinance No. 3695 entitled, “AN ORDINANCE AMENDING CHAPTER 22 RESIDENTIAL RENTAL UNITS / CRIME FREE HOUSING OF TITLE 3 BUSINESS AND LICENSE REGULATIONS OF THE VILLAGE CODE BY ADDING PROVISIONS WHICH WILL PROHIBIT SHORT-TERM RESIDENTIAL RENTALS.”
- k. Adopt Ordinance No. 3696 entitled, “AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$45,500,000 GENERAL OBLIGATION BONDS OF 2021 OF THE VILLAGE OF ELK GROVE VILLAGE, ILLINOIS.”
- l. Adopt Resolution No. 19-21 entitled, “A RESOLUTION AUTHORIZING THE RETAINING OF BOND COUNSEL AND FINANCIAL ADVISOR FOR THE SALE OF GENERAL OBLIGATION BONDS NOT TO EXCEED \$45,500,000 FOR COSTS ASSOCIATED WITH REFUNDING A PORTION OF BOND SERIES 2012 AND SERIES 2013, ALONG WITH VARIOUS CAPITAL PROJECTS.”
- m. Adopt Resolution No. 20-21 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A FARMERS MARKET LICENSE AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND ELK GROVE FARMERS MARKET, NFP.”
- n. Adopt Resolution No. 21-21 entitled, “A RESOLUTION OF THE VILLAGE OF ELK GROVE, ILLINOIS AUTHORIZING AN ELIGIBILITY STUDY FOR CERTAIN PROPERTY TO DETERMINE ELIGIBILITY OF THE PROPERTY FOR TAX INCREMENT FINANCING (MIDWAY COURT).”
- o. Adopt Resolution No. 22-21 entitled, “A RESOLUTION OF THE VILLAGE OF ELK GROVE, ILLINOIS AUTHORIZING AN ELIGIBILITY STUDY FOR CERTAIN PROPERTY TO DETERMINE ELIGIBILITY OF THE PROPERTY FOR TAX INCREMENT FINANCING (OAKTON & HIGGINS).”
- p. Adopt Resolution No. 23-21 entitled, “A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AMENDMENT TO THE MASTER AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND 4FRONT.”
- q. Authorization to enter into a purchase agreement with the Elk Grove Park District for the purchase of a Perry Weather emergency weather and lightning alert system in an amount not to exceed \$317,044 from the Capital Projects Fund in FY ‘22.

Mayor asked if there were any questions on the Consent Agenda items.

Motion to approve Consent Agenda item a. through q.

Moved by Trustee Franke **Second by** Trustee Lissner
AYES: Trustees Feichter, Franke, Lissner, Prochno, Schmidt, Czarnik
NAYS: None

MOTION CARRIED

7. REGULAR AGENDA – No Report.

8. PLAN COMMISSION – Village Manager Rummel - No Report.

9. ZONING BOARD OF APPEALS – Village Manager Rummel – Stream Data Center is looking for a fence variation for property located at 2080 Lunt Avenue for the installation of an eight-foot-high black security fence with brick covered columns that will extend approximately seventy-two feet east beyond the front corner of the principal structure that abuts Nicholas Boulevard. The Zoning Board of Appeals held a public hearing on their request and voted 5-2 to recommend the approval of the variation.

Motion to direct the Village Attorney to prepare the necessary documents for the variation at 2080 Lunt Avenue.

Moved by Trustee Lissner **Second by** Trustee Feichter
AYES: Trustees Feichter, Franke, Lissner, Prochno, Schmidt, Czarnik
NAYS: None

MOTION CARRIED

10. YOUTH COMMITTEE – Trustee Franke – Scholarship applications are available on the Village website as well as at the schools. The deadline is May 7th.

11. BUSINESS LEADERS FORUMS – Trustee Lissner – Weekly Makers Wanted Classes continue at Enclave on Thursday mornings from 9:00 am -10:00 am. Attended the March 18 class and was impressed by the information presented by John Dallas.

12. CABLE TELEVISION COMMITTEE – Trustee Lissner – Discussed a recent Xfinity Update that on March 23rd FS2 (Fox Sports 2) should be available in the digital starter in sports and news package. The EGTV schedule is now available twice a day at 2:00 pm and 6:00 pm on Channel 6.

13. HEALTH & COMMUNITY SERVICES – Trustee Czarnik – Reminded everyone that the Elk Grove Community Blood Drive is on Saturday April 3rd from 8:00 am – 12:00 pm on the lower level of Municipal Complex.

14. INFORMATION COMMITTEE – Trustee Lissner – On Wednesday, March 24th at 7:00 pm, the Police Department will host a virtual Neighborhood Watch Meeting. Anyone interested in participating should contact Officer Sloan. The compendium report is a summary of department activities throughout the year. Five years of the report are posted on the Village website.

15. RECYCLING & WASTE COMMITTEE – Trustee Feichter – In February, the Textile Recycling Program collected 4,516 lbs. of textiles to recycle in the Village. If you have any questions, please go to SimpleRecycling.com. Holiday lights can be dropped off at Community Development for recycling until the end of March.

16. PARADE COMMITTEE – Trustee Czarnik – The Hometown Parade will take place on Saturday, September 18, 2021 at 2:00 pm. The next Parade meeting will take place on Monday, April 5th at 5:30 pm on the lower level of the Municipal building.

17. PERSONNEL COMMITTEE – Trustee Franke – Summer seasonal work is available for college students. Applications are available on our Village website under the Public Works Department. The positions fill up quickly and the starting salary is \$12.10 an hour for 10 weeks during the summer.

18. JUDICIARY, PLANNING AND ZONING COMMITTEE – Trustee Prochno – The JPZ Committee had two meetings to consider the Recreational Sales of Marijuana in the Village. The JPZ Committee voted 2-1 to recommend approval to the Board. Tonight we met as a Committee of the Whole to discuss this issue and voted 5-1 to approve the sale of recreational marijuana in the Village.

Motion to have the Village Attorney prepare the Ordinance.

Moved by Trustee Prochno **Second by** Trustee Lissner

Ayes: Trustees Franke, Lissner, Prochno, Schmidt, Czarnik

Nays: Trustee Feichter

MOTION CARRIED

Trustee Prochno asked to remove the sub-heading for *(a) Short Term Rental* from the agenda.

19. CAPITAL IMPROVEMENTS COMMITTEE – Trustee Czarnik - No Report

20. AIRPORT UPDATE – Mayor Johnson - No Report

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE – Mayor Johnson - The lineup is still planned as follows: July 4 – Daughtry, July 13 – TBD, July 20 – Loverboy, and July 27 – The Beach Boys.

22. SPECIAL EVENTS COMMITTEE – Mayor Johnson – Memorial Day Observance will take place on May 31, 2021.

23. LIQUOR COMMISSION – Mayor Johnson – No Report.

24. REPORT FROM VILLAGE MANAGER – No Report.

25. REPORT FROM VILLAGE CLERK – Early Voting began on March 22nd and runs through April 5th for the April 6, 2021 Consolidated Election. The hours are Monday through Saturday, 9:00 a.m. to 5:00 p.m. and Sunday from 10:00 a.m. to 4:00 p.m. Please contact the Village Clerk’s Office if you need assistance finding your polling place.

26. UNFINISHED BUSINESS-No Report

27. NEW BUSINESS- Spring Leaf Collection will take place the week of April 5th. Have your leaves out by 7:00 am on April 5. Spring Branch Collection will take place the week of April 19th for residents east of Route 53 and the week of April 26th for residents west of Route 53.

28. PUBLIC COMMENT – 8:04 p.m.

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:10 p.m.

Moved by Trustee Czarnik **Second by** Trustee Franke

AYES: Trustees Lissner, Prochno, Schmidt, Czarnik, Feichter, Franke

NAYS: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

By: Jennifer S. Mahon, Deputy Village Clerk

Mayor Craig B. Johnson